

FACILITY ALLOCATION COUNCIL
May 12, 2016
MINUTES

Present:

Sean Childers
Noel Sloan
Rob Stewart
Ben Sharp
Kathleen Harris
Scott Hall (Sam Segran)
Kent Meredith
Frank Ramos (Darby Dickerson)
Kate Haenchen (Brandon Hennington)
Joanie Clendenning
Brenda Bullard

Absent:

Theresa Drewell

Guests:

Matt Roe
Charles Leatherwood

MINUTES

➤ [April 12, 2016 Meeting](#)

Approved: Kent Meredith

Seconded: Frank Ramos

NEW BUSINESS

➤ None

HVAC EXCEPTIONS

➤ [Law & Lanier – Renewal - Full year - \\$50,222](#)

Approved: Kathleen Harris

Seconded: Ben Scott

OLD BUSINESS

➤ None

FINANCIAL UPDATE – Childers

➤ [13B107-C20000-900 - \\$397,316.82](#)

ADDITIONAL DISCUSSION & COMMENTS

➤ [Dean Nominations for Council](#)

All nominees were discussed and ranked according to last representation of the department and number of nominations/votes received prior to meeting.

It was agreed to elect Brent Lindquist, Dean of Arts & Sciences for FY16.

Approved: Rob Stewart

Seconded: Noel Sloan

Additionally, council agreed to elect Michael Sanfrancisco, Dean at Honors College for FY17.

Approved: Kent Meredith

Seconded: Kathleen Harris

➤ **CIP List Review**

Council agreed to approve the following projects for funding and commencement:

1 CIP#1994085 – Chemistry – Install Backup Chilled Water Pump - \$85,000 (Project#16734)

2 CIP#201507057 – Biology – Room 402 Seating - \$60,000

3 CIP#201507059 – Library – Room 126 Carpeting - \$50,000 Physical Plant is investigating this project, as the budget may not be sufficient for the job. Findings will be discussed at next FAC meeting.*

Approved: Noel Sloan

Seconded: Kent Meredith

➤ **CIP Call Letter FY17**

Approved by council

➤ **FAC Website**

<http://www.depts.ttu.edu/odpa/fac/>

ADJOURN

➤ **The next meeting is scheduled for June 9, 2016 at 3:30 pm**

CIO's Conference Room #215

Approved: Rob Stewart

Seconded: Kathleen Harris